

AFFIDAVIT OF DIANA SHEYDVASSER

STATE OF NEW YORK)
) ss.:
COUNTY OF RICHMOND)

Diana Sheydvasser, being duly sworn, deposes and states that the following is true under the penalties of perjury:

1. I have personal knowledge of the statements that are made in this affidavit and would testify as to them in a court of law if called upon to do so. I give this affidavit voluntarily and have had the opportunity to consult with my own counsel concerning its preparation and execution.

2. This affidavit summarizes my dealings with Igor Dovman, Presico, Inc., and Kreniko, Inc.

3. I currently reside in Staten Island, New York, and work as a special education teacher in New York City.

4. Around September 2021, I was introduced to Igor Dovman. Dovman told me that he was in the debt consolidation business related to bankruptcy proceedings. During our conversation, Dovman told me that his wife was cheating on him with a much younger man, and that he was planning on filing for divorce. However, Dovman said he was afraid that his wife, whom he said never worked a day in her life, would take all his money once the divorce was filed. Therefore, Dovman asked me if I could help him protect his money from his wife.

5. Dovman proposed that the process would proceed as follows: (i) Dovman would write a check made out to me; (ii) I would then deposit this check into my personal bank account; and (iii) once the check cleared, I would write a check to someone else based on Dovman's instructions.

6. I gave it some thought and felt really bad for the guy. During our entire conversation over coffee, the guy appeared very sincere, hurt by the alleged unfairness of losing all his money in the impending alleged divorce and misery inflicted upon him by the alleged affair. I told him I will think about it and get back to him. After giving it some thought, I agreed to help him.

7. Dovman proceeded to pass to me several checks between October 2021 and March 2022. These checks were from Presico, Inc., with the exception of one check from a company called Kreniko, Inc.

Once these checks cleared, I issued checks to Alla Opallo and an individual by the name of Boris Khanis. I do not know and have never met either individuals named Alla Opallo or Boris Khanis.

8. The checks issued from Presico, Inc. and Kreniko, Inc. to me are attached to this affidavit as Exhibit 1, and total \$400,000.00. The checks and withdrawals that I processed from my personal bank accounts after depositing these checks are attached to this affidavit as Exhibit 2, and total \$400,000.00. I did not profit from these transactions in any way.


9. When each of the checks in Exhibit 1 was handed over to me, I was told the check was from Dovman.

10. I issued each of the checks in Exhibit 2 based on Dovman's instructions. My checks were then send back to Dovman. These checks were issued by me to individuals or entities Dovman indicated.

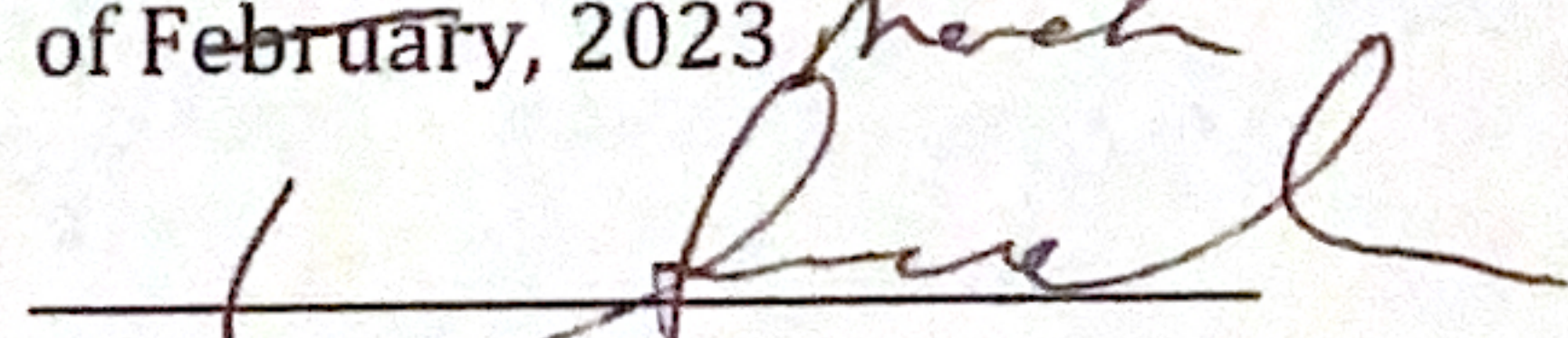
11. After I received a subpoena to testify in the *GEICO v. Mayzenberg* case, I contacted Dovman. While Dovman was on speaker phone, Dovman said to throw my subpoena in the garbage.

12. Although the "memo" line of some of the checks in Exhibit 1 say those checks were for a "loan", that is not true. Neither Dovman, Presico, Inc., nor Kreniko, Inc. ever lent me any money.

13. After I had attempted to help Dovman in 2021 and 2022, but prior to signing this affidavit, I learned that Dovman was still married to his wife. Given what I know now, I would have never agreed to help Dovman.


Diana Sheydvasser

Sworn before me this 13 day
of February, 2023 March


Notary Public

ANNE ALEJANDRIA
NOTARY PUBLIC-STATE OF NEW YORK
No. 01AL6330060
Qualified in Richmond County
My Commission Expires 09-08-2023

PRESICO INC

1359

1-32/210 NY
19047

2.14.2022

Date

Pay To The
Order Of

DIANA Sheyduasser

\$ 50,000.00

fifty thousand dollars

Dollars



Photo
Safe
Deposit
Check as back

BANK OF AMERICA

ACH IT 021000322

For

[Signature]

MP

JPMorganChaseBank

Endorsen
JPMorgan C

Cancelled
Bank, N.A.

☐ CHECK BOX

WRITE NAME OF


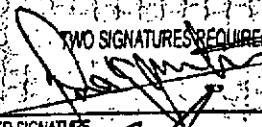
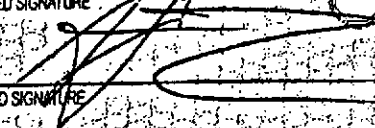
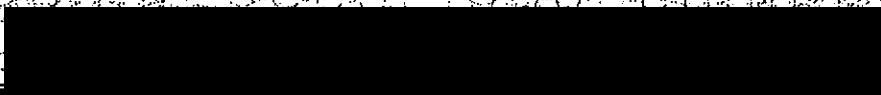
INSTITUTE/RENOTE

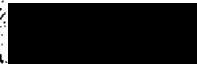

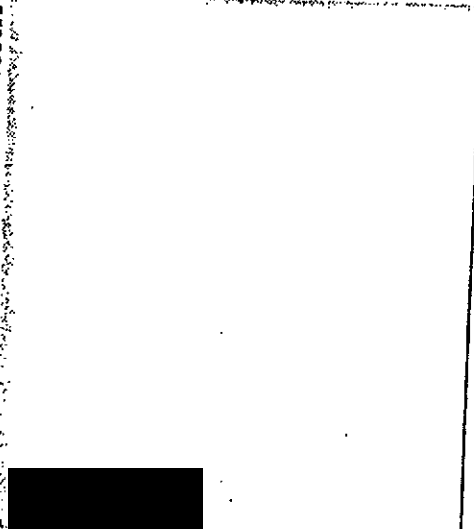

WRITE NAME OF

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For Deposit Only

[Signature]

		investors Bank		OFFICIAL CHECK		55-7208 2212	
101 JFK Parkway		Short Hills, NJ 07078		DATE February 18, 2022			
BRANCH 425		MEMBER FDIC		\$ ***50,000.00**			
Fifty Thousand and 00/100				DOLLARS			
PAY TO THE ORDER OF	Alla Opallo			TWO SIGNATURES REQUIRED \$5000.00 AND OVER			
REMITTER				AUTHORIZED SIGNATURE			
MEMO				AUTHORIZED SIGNATURE			
							

					
FEDERAL RESERVE BOARD OF GOVERNORS REG. CC		© 2018 DOCUMENTS			
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		SIGN BELOW THIS LINE FOR INSTITUTION USE			

PRESICO INC

1044

1.21.2022

1-32/210 NY
28846

Pay to the
Order Of

DIANIT sheydasses

\$ 100,000.00

ONE hundred thousand

Dollars



Photo
Safe
Deposit®
Details on back

BANK OF AMERICA

dollars

ACH R/T 021000322

For

LOAN

[Signature]

MP

Harland Clarke

ENDORSE HERE

For Deposit only



OFFICIAL CHECK

101 JFK Parkway Short Hills, NJ 07078
BRANCH 440 MEMBER FDIC
Fifty Thousand and 00/100

55-7208 2212
DATE January 28, 2022

*****50,000.00**

DOLLARS

PAY TO THE ORDER OF BORIS KHANIS

TWO SIGNATURES REQUIRED \$5000.00 AND OVER

REMITTER

AUTHORIZED SIGNATURE

MEMO

AUTHORIZED SIGNATURE

FEDERAL RESERVE BOARD OF GOVERNORS REG. C.I.

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DO NOT WRITE, STAMP, OR SIGN BELOW THIS LINE
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OFFICIAL CHECK

55-7208 2212

DATE January 28, 2022

101 JFK Parkway Short Hills, NJ 07078
TOYRANCH 440 MEMBER FDIC

BRA* Fifty Thousand and 00/100

\$\$\$50,000.00**

DOLLARS

PAY TO THE ORDER OF ALLA OPALLO

TWO SIGNATURES REQUIRED \$5000.00 AND OVER

REMITTER

AUTHORIZED SIGNATURE

MEMO

AUTHORIZED SIGNATURE



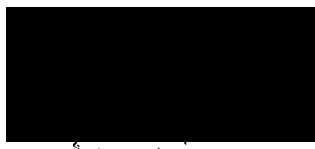
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<p>PRESICO INC</p> <p>2.14 2022 1358 Date</p> <p>Pay To The Order Of <u>William Streiberser</u> \$ 50,000.00 <u>fifty thousand dollars</u> Dollars</p> <p>BANK OF AMERICA</p> <p>ACH NY 021000022</p> <p>For <u>[Signature]</u></p> <p>[Redacted]</p>	<p>[Redacted]</p> <p>out only</p>
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TD Bank		OFFICIAL CHECK		84250442-2	
DIANA SMETOVASSER		DATE 02/18/2022		84250442-2	
PAY TO: BORIS KHAKIS		\$50,000.00			
ORDE OF Fifty Thousand AND 00/100					
					
		AUTHORIZED SIGNATURE			

TD Bank, 100 Wall Street, New York, NY 10038

<p>PRESICO INC</p> <p>11.3.2021</p> <p>1003</p> <p>11/22/21 NY 23648</p> <p>Pay To The Order Of <u>DIANA SHEYKHOVASSER</u> \$ <u>50000.00</u></p> <p><u>fifty thousand dollars</u> Dollars</p> <p>BANK OF AMERICA</p> <p>ACH N/T 021000022</p> <p>For <u>Loan</u> <u>AMJ</u></p>	<p>[REDACTED]</p>
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15030

TD Bank		OFFICIAL CHECK		84178436-5	
OLAVIA SHEYDVASSER		DATE 11/06/2021			
PAY TO BORIS KHARIS		\$30,000.00			
DOLLAR 30 Thousand AND 00/100					
		<i>Thomas J. Kearney</i>			
		AUTHORIZED SIGNATURE			

PRESICO INC

1062
1-32/210 NY
28846

10.18 2021
Date

Pay To The Order of Diana Sheydvaser \$ 50,000.00
fifty thousand dollars Dollars

BANK OF AMERICA

ACH R/T 021000322

For [Signature] [Signature]

Harland Clarke

CREDITED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JPMorgan Chase Bank, N.A.

For deposit only

JPMORGAN CHASE & CO.

Post date: 03/07/2022

Amount: \$ 50000.00

Account: [REDACTED]

Check Number: 1377

PRESICO INC

3.4.2022

1377

1-32/18/18

Pay To The Order Of DIANA Shephard \$ 50,000.00
Twenty thousand dollars

BANK OF AMERICA

ACH INT 01/10/2022

For [Signature]

JPMorganChaseBank

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Post date: 03/07/2022

Amount: \$ 50000.00

Account: [REDACTED]

Check Number: 1094

KRENIKO INC

3.4.2022

1094

1-32/18/18

Pay To The Order Of DIANA Shephard \$ 50,000.00
Twenty thousand dollars

BANK OF AMERICA

ACH INT 01/10/2022

For [Signature]

JPMorganChaseBank

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1-32/18/18

1-2/210 169

DIANA SHEYDVASSER

DATE 3/16/2022

PAY TO THE ORDER OF ALLA OPALLO \$ 50,000.00

Fifty Thousand DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

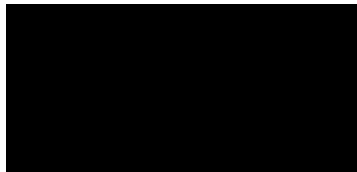
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DIANA SHEYDVASSER

1-2/210

170

DATE

3/16/2022

PAY TO THE
ORDER OF

Boris Khvanis

\$ 50,000.00

Fifty Thousand

DOLLARS



Security Features
Marked on Back

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

MT

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[Signature]

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DATE

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